

HAMILTON COUNTY COUNCIL AGENDA
WEDNESDAY, August 3, 2005

Work Session 6:00 p.m.
Conference Room 1A

Regular Meeting 7:00 P.M.
COMMISSIONERS COURTROOM

1. Call to order
2. Roll call by County Auditor & Secretary to Council, note presence of quorum
3. Invocation & Pledge of Allegiance: John Hiatt
4. Read and approve minutes of:
 - A. July 6, 2005
5. Public Comments
6. Committee/Officer Reports:
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
7. Commissioners Update - Christine Altman
8. Unfinished/Tabled Business
 - A. E911 Additional Appropriation of \$300,000
9. New Business
 - A. Resolution 08-03-05-01 Temporary Transfer of Funds Lease Rental \$93,326.58
 - B. Resolution 08-03-05-02 Temporary Transfer of Funds Jail Lease \$45,909.66
 - C. Resolution 08-03-05-03 Temporary Transfer of Funds Park Bond \$12,658.24
 - D. Resolution 08-03-05-04 Temporary Transfer of Funds Animal Control Bond \$6,897.30
 - E. 101 County General Fund requesting \$225,705 (amount available for additonal appropriation \$11,855,737)

1. Assessor

- i. 144 Amendment
- ii. Additional \$4,759

2. ISSD

- i. \$53,804
- ii. \$88,433

3. EMS - Additional \$70,000

4. Prosecutor - Transfer

5. Clay Township Assessor

- i. 144 Amendment [Murray & Robert]
- ii. 144 Amendment [Poore]
- iii. Additional \$1,000 [Only need 462.00 remainder of year]
- iv. Transfer \$2,173

6. Noblesville Township Assessor

- i. 144 Amendment
- ii. Additional \$1,209

7. Fall Creek Township Assessor

- i. Additional \$3,500 Supplement from Sales Disclosure
- ii. Additional \$3,000 Supplement from Sales Disclosure

F. 108 Reassessment Fund requesting

1. Clay Township Assessor

- i. 144 Amendment
- ii. Transfer \$2,127

G. 119 E911 Fund requesting \$485,841 (amount available for appropriation \$1,716,344)

H. 282 Highway Inspection fund requesting \$70,000 (amount available for appropriation \$284,857)

I. 316 Probation User fund requesting \$69,000 (amount available for appropriation \$469,693)

- i. Additional \$6,000
- ii. Additional \$63,000

J. 325 CARE Fund requesting \$24,000 (amount available for appropriation \$85,636)

K. 365 County Sales Disclosure Fund requesting \$4,600 (amount available for appropriation \$119,069)

- i. Additional \$3,000
- ii. Additional \$1,600

11. Announcements/Comments

A. Sheriff

B. Attorney

C. Auditor

1. Present Council claims for approval

D. Sign Documents